

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 16th day of February, 2012 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	President
KAREN GAYLE	Vice President
TERRY STANSBERRY	Treasurer
JAMES COVINGTON	Director
MARY ANN HEIMANN	Director

ABSENT: VICKIE ABREGO-Secretary excused, BILLY ELLIS-Director excused, STEVEN WALLS-Director excused, NANCY DAVIS-Director

CITY STAFF PRESENT:	Dawn Alvarado	Administrative Assistant
	Sandy Roddel	Finance Director

OTHERS PRESENT:

(There may have been others present who did not sign in.)

ITEM 1. CALL MEETING TO ORDER.

President Comingore called the meeting to order at 6:30 P.M. She stated there was a quorum present.

ITEM 2. CONSIDER AND ACT ON APPROVAL OF THE JANUARY 15, 2012 MINUTES.

Director Covington made a motion to approve the January 15, 2012 Meeting minutes as written. Treasurer Stansberry seconded the motion and the motion carried unanimously.

ITEM 3. UPDATE FROM APMDD LEGAL COUNSEL TOM ANDREWS ON LEGALITY OF USING SALES TAX FUNDS TO FINANCE CITY OF ARANSAS PASS OPERATION OF CIVIC CENTER.

President Comingore went over legal counsel Tom Andrews opinions on legality of using sales tax funds to finance the City of Aransas Pass operation of the Civic Center.

ITEM 4. CONSIDER AND ACT ON AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN THE CITY OF ARANSAS PASS AND THE

**ARANSAS PASS MUNICIPAL DEVELOPMENT DISTRICT
REGARDING THE AP AQUATIC CENTER.**

Treasurer Stansberry made a motion to approve the amended Interlocal Agreement between the City of Aransas Pass and the Aransas Pass Municipal Development District regarding the AP Aquatic Center with the correction of the date from September 1, 2011 to Oct 1, 2011 in two places. Vice President Gayle seconded the motion and the motion carried unanimously.

ITEM 5. UPDATE BY CITY MANAGER ON 2012 REVISED BUDGET FOR CIVIC CENTER.

Finance Director Sandy Roddel went over what she thought the budget for the AP Civic Center was going to be but stated that it was a work in progress and that as soon as she had a final number she would get with the board.

ITEM 6. CONSIDER AND ACT ON INTEGRATING THE CIVIC CENTER AMENDED BUDGET INTO THE APMDD'S 2012 BUDGET.

No Action Taken

ITEM 7. CONSIDER AND ACT ON SETTING DATE FOR JOINT MEETING WITH CITY COUNCIL ON FUTURE ROLE OF APMDD IN OPERATION AND FINANCIAL SUPPORT OF CIVIC CENTER.

No Action Taken

ITEM 8. DISCUSS COSTS/SAVINGS FOR USE OF ARANSAS AUTOPLEX BUILDING FOR CIVIC CENTER STORAGE.

President Comingore stated it cost 2,376.00 a year to store the equipment down at the harbor. It cost 600.00 to rent a truck and 776.00 for labor to move the equipment back and forth.

ITEM 9. REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.

Treasurer Stansberry went over the financials with the board.

ITEM 10. CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.

Director Covington made a motion to approve the two invoices for payment in the amount of \$ 747.00. Vice President Gayle seconded the motion and the motion carried unanimously.

Legal Services rendered	\$ 725.00
P O Box Rental	<u>\$ 22.00</u>
Total of all Invoices	\$ 747.00

ITEM 11.

CONSIDER AND ACT ON BOARD MEMBER ABSENCES FROM APMDD MEETINGS.

Vice President Gayle made a motion to send Nancy Davis absent report to the City Council. Director Covington seconded the motion and the motion carried unanimously.

ITEM 12.

CITIZENS COMMENTS.

No Comments

ITEM 13.

ADJOURNMENT OF MEETING.

Director Covington made a motion to adjourn the meeting. Vice President Gayle seconded the motion and the motion carried unanimously.

President Comingore adjourned the meeting at 8:00 pm.

Hope Comingore, President

ATTEST:

Vickie Abrego, Secretary